I. Final Meeting of the Retiring Board

**7:00** Call to order by President Kim Schaa

Roll Call for determination of a quorum

Recognition of Visitors and Their Concerns

Board Concerns/Directives

Approve Agenda

Approve Minutes of Previous Meeting(s)

**Unfinished Business of the Retiring Board**

Presentation/Approval of Financial Reports

Presentation/Approval of Bills and Claims

Any other unfinished business of the retiring board

**City of Blairsburg – Wells on Main Street**

**Construction Project**

Review, Verify and Record Board Election Results of September 13, 2011

Adjournment of the Retiring Board, “Sine Die”

II. Organizational Meeting of the New Board

**7:25** Call to Order by President Kim Schaa

Roll Call of the New Board

Oath of Office to New members administered by Board Secretary

Selection of a President ‘Pro Tem’

Election of the Board President (assumes office)

Election of Vice President

Recognition of the Retiring Board Officers -

Determination of Board procedures for the 2010-11 school year. Board Meeting will be scheduled on the second Thursday of the month, starting at 7:00 p.m. The Board will follow the Robert Rules of Order.

III Agenda Items

1. **7:30 District Annual Improvement Goals**

2. **7:35 Approval of the Annual Progress Report**

3. **7:40 Annual Meeting of the Board**

4. **7:45 Board Goals for 2010-2011**

5. **7:55 Good News Sharing**

6. **8:00** **Donations**

7. **8:05 Contractual Business**

8. **8:10 Open Enrollment Applications**

9. **8:15 2011-2012 Board Policy Review Plan**

10. **8:20 Selection of 2011-12 Legislative Action Network (LAN) Member and NEH**

**Board Delegate for IASB Delegate Assembly**

11. **8:25 Area Education Agency 8 (AEA) Board Elections**

12. **8:30 Teacher Quality**

13. **8:35 Technology Purchase**

14. **8:50 Profile of Savings**

15. **8:55 School Board Information and Sharing**

16. **9:00 Administrative Reports**

Adjourn**:**